



HISTORIC PRESERVATION COMMISSION

Agenda

**Historic Preservation Commission
Monday, November 5, 2018 at 5:00 P.M.
Cole Library Community Room
1250 Carlsbad Village Drive, Carlsbad, CA 92008**

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the minutes**
 - **Minutes of the regular meeting held on September 10, 2018**
- 4. Public Comment**
- 5. Discuss meeting location and 2019 meeting schedule**
- 6. Ordinance revisions**
- 7. Historic Carlsbad video**
- 8. Commission goals discussion**
- 9. Election of Chair and Vice Chair**
- 10. Properties of Concern**
- 11. Carlsbad Historical Society update**
- 12. Commission Liaison announcements**
- 13. Commissioner comments**
- 14. Adjournment**

NOTICE TO THE PUBLIC: All persons requiring assistance or auxiliary aids to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations. **PUBLIC COMMENT:** To speak to the Board on an item on the agenda you will need to fill out a Request to Speak form; speakers are limited to three (3) minutes each. To speak to the Board on a matter not on the agenda you will need to fill out a Public Comment form; speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment. *The Historic Preservation Commission meetings are generally adjourned by 7:00 p.m.- any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Commission.*